CITY OF ST. ALBERT

CITY COUNCIL MEETING AGENDA - FINAL

November 21, 2016 **2:00 PM Council Chambers**

1. Attendance

2. Adoption of Agenda

3. Consent Agenda

3.1 CA-16-005 Consent Agenda
Presented by: Chris Jardine, Interim City Manager

4. Adoption of Minutes

4.1 MIN-16-023 Minutes of the Special Meeting of October 11, 2016

Attachments: Minutes of the Special Meeting of Oct. 11, 2016.pdf

5. Presentations, Delegations, Announcements and Public Appointments

6. Business Arising from Presentations, Delegations Announcements and Public Appointments

7. Committee Business

8. Business Items

8.1 AR-16-032 Annual Continuous Improvement Review Program Update
Presented by: Darija Slokar, Lead, Corporate Business Planning and Special Projects

Attachments: Progress Update - Continuous Improvement Projects
Recommendations - Phase One Customer Service Delivery

8.2 AR-16-268 Council Remuneration and Expense Reimbursement - Administration Report
Presented by: Ryan Osterberg, Legislative Initiative Coordinator

Attachments: Administration Review of Council Remuneration
Review Committee - Final Report
Council Remuneration and Expense
Reimbursement - Final Report

8.3 AR-16-332 Heritage Park Development Phasing Review
Presented by: Kelly Jerrott, Director

Attachments: Heritage Park Background Information
Heritage Park Site Overlay Map

8.4 AR-16-366 Natural Areas Assessment and Management Plan
Presented by: Christian Benson, Manager, Environment

Attachments: St. Albert Natural Areas Assessment - 2015
Update (Attachment 1)
St. Albert Natural Areas Conservation and
Management Plan 2015 (Attachment 2)
Summary- Natural Areas Conservation and
Management Recommendations

8.5 AR-16-370 Project Plan for 10 Year Municipal and Utility RMR and Growth Capital Plan
Presented by: Chris Jardine, Interim City Manager

8.6 POL-16-011 Policy C-FS-20 - Off-Site Levy - Recovered Funds Utilization Policy
Presented by: Diane McMordie, Director of Finance & Utilities

Attachments: C-FS-20 Off-Site Levy Recovery Fund Utilization
(Changes incorporated)
C-FS-20 Off-Site Levy Recovery Fund Utilization
(Changes highlighted)

8.7 CM-16-055 Council Motions - Policing Committee
Presented by: Councillor Hughes

Attachments: Administrative Backgrounder - Policing Committee Update

8.8 AR-16-244 Policing Committee Update Report
Presented by: Aaron Giesbrecht, Manager

Attachments: Previously Distributed - April 18, 2016 Backgrounder - Policing Committee
Alberta Police Act Excerpts
Solicitor General Sample Policing Committee Policy Manual
C-PS-02 - Policing Services

9. Bylaws

10. Public Hearing

BL-16-028 Bylaw 21/2016 - Land Use Bylaw Amendment, Schedule A, Erin Ridge North Stage 9
Presented by: Lenore Mitchell, Senior Planner

Attachments: Bylaw 21-2016 - Erin Ridge N Stge 9
Location Map
Realignment Subdivision Erin Ridge North Stage 9

11. Emergent Items

12. Council Information Items

12.1 II-16-005 Information Items
Presented by: C. Jardine, Interim City Manager

Attachments: Hogan Road Project Charter

13. Council Motions

13.1 CM-16-054 Age Friendly Community Designation
Presented by: Councillor Hughes

Attachments: Administrative Backgrounder - Age Friendly Community Designation

13.2 CM-16-077 Policy C-FS-05 - Budget & Taxation Guiding Principles
Presented by: Councillor Hughes

Attachments: Administrative Backgrounder - Budget & Taxation Guiding Principles

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

16. Business Arising from Presentations, Delegations, Announcements and Public Appointments

17. In Camera

18. Adjournment